

EATONVILLE TOWN COUNCIL REGULAR COUNCIL MEETING AGENDA

THIS MEETING WILL BE HELD AT THE
EATONVILLE COMMUNITY CENTER
305 CENTER ST. WEST, EATONVILLE

AGENDAS ARE SUBJECT TO CHANGE

6:30 PM STUDY SESSION

FEBRUARY 11, 2008

Pierce County Library Services

7:00 PM REGULAR COUNCIL MEETING

1. CALL TO ORDER

A. ROLL CALL

ADAMS _____ ALLISON _____ PIERCE _____ RATH _____
VALENTINE _____

2. OPENING CEREMONIES

A. PLEDGE OF ALLEGIANCE

B. TOWN OF EATONVILLE- MISSION STATEMENT

"The Town's mission is to create, provide and administer municipal services while protecting the present and future health, safety and general welfare of the community"

3. AGENDA REVIEW and APPROVAL/SET TIME RESTRICTIONS

4. COMMENTS FROM CITIZENS

Speakers are limited to 3 minutes each

5. CONSENT AGENDA

Minutes from December 10, 2007, Jan 14th and Jan 28th meetings

a. Payroll	19847 thru 19868	\$3,632.92
b. Payroll	19869 thru 19908	\$69,007.64
c. Claims	25231	\$187.08
d. Claims		\$74,024.69
e. Claims		\$98, 927.95 (Pivetta Brothers Invoice

6. DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

A. POLICE REPORT
B. FIRE/EMS REPORT
C. PUBLIC WORKS REPORT
D. YOUTH CONNECTION REPORT
E. COMMITTEE REPORTS
F. MAYOR'S REPORT
G. STAFF REPORTS
H. FINANCE REPORT

7. NEW BUSINESS

A. PROCLAMATION

MOTION TO APPROVE PROCLAMATION FOR PIERCE COUNTY LIBRARY SERVICES

B. RESOLUTION 2008-O

REPEALING RESOLUTION 2007-RR CONFIRMING THE MAYOR'S APPOINTMENT OF
PLANNING COMMISSION MEMBER WILLIAM FITZER

C. RESOLUTION 2008-Q

AUTHORIZING THE MAYOR TO SIGN A CONTRACT AGREEMENT WITH SPRINT FOR
WATER TOWER USE

8. COUNCIL MEMBER COMMENTS

9. ADJOURNMENT